

Alexandria Emergency Medical Services Council

AGENDA

**November 17, 2008
Inova Alexandria Hospital Boardroom**

Call to Order

Welcome to Members: Asst. Chief EMS Andrew Snead, Dr. Jack Audett

Excused: Brett Fitzgerald, Dr. Jim Vafier.

Approval of Minutes of Sept. 8, 2008 meeting.

Old and/or Ongoing Business:

1. Presentation of the Call of the Quarter awards at Fire Dept. Oct. 24, 2008: Joshua Weissman and Don Scott, Tracy Eichelberger.

New Business:

1. Creation of Citation Pin for EMS Council award/ "Call of the Quarter" name change.
2. Review new "Call of the Quarter" nominees: Council vote of the winning team.
3. Update on PHA Committee make-up; terms limits on Ctte members: Michele Evans.
4. Update on EMS Dept.: Chief Adam Thiel.
5. Update on Budget, Retirement Program: Michele Evans.
6. Woodbine/EMS issues: Holly Heislup. 1. One of the upcoming issues is that DMAS is now requesting 5 days notice of non emergent medical transports. The discussion would include how this may impact the patients/EMS Question: Will a five day wait for medical care increase the need for emergent transports? 2. On the heels of an outbreak of the Norovirus at Woodbine: How to communicate with EMS regarding these kinds of situations?
8. Door to Balloon award to Inova Alexandria Emergency Dept.: Dr. Marty Brown.
8. Nominations for Chair, Vice-Chair, Secretary of EMS Council for next two years.
9. Set date for next EMS Council meeting.

Other Business:

Adjournment.